

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 20, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 13, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>.)
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30 minutes) in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, January 20, 2004.
- 4) **PUBLIC HEARINGS:**
 - A. County Special Permit No. 204, Finigan 2nd Addition Community Unit Plan, requested by Lyle Loth of ESP on behalf of Pearle F. Finigan, consisting of four residential acreage units on property generally located at North 84th Street and Waverly Road in Lancaster County, Nebraska.
 - B. County Preliminary Plat No. 03007, Finigan 2nd Addition, requested by Lyle Loth of ESP on behalf of Pearle F. Finigan, consisting of four residential acreage units on property generally located at North 84th Street and Waverly Road in Lancaster County, Nebraska.

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5) **NEW BUSINESS:**

- A. An amendment to an agreement with the State of Nebraska Probation Administration, under County contract number C-03-0317, for electronic monitoring of up to 28 juveniles and for two probation officers to supervise juveniles who are ordered by the Separate Juvenile Court of Lancaster County to pre-adjudication or predisposition monitoring during home arrest or detention. The parties wish to amend the agreement to allow juveniles to be supervised on the BI cellular electronic monitoring system. The County will pay an additional \$2,000 for these services. (C-04-0013)
- B. A grant contract with the Court Appointed Special Advocates (CASA), in the amount of \$10,000, to assist in the recruitment, training and supervision of volunteers who work with older CASA youth who are at high risk of entering the juvenile justice system. Term of the grant contract is July 1, 2003 through June 30, 2004. (C-04-0014)
- C. An agreement with Simplex Grinnell for the inspection and testing of the fire alarm systems at Lancaster County Corrections. Term of the agreement is from March 1, 2004 to February 28, 2005 and the County will pay \$8,805 for the services. (C-04-0015)
- D. A resolution authorizing the installation of the following traffic signs: "Narrow railroad crossing sign one-half mile ahead, trucks use alternate route" warning signs on West Wittstruck Road. One just east of Southwest 140th Street for eastbound traffic and one just east of Southwest 126th Street for westbound traffic. (R-04-0005)
- E. Setting of salary for Kim Etherton, Director of Community Corrections, at \$62,500, effective January 22, 2004.
- F. Approval of the Noxious Weed Control Plan for Lancaster County for the year 2004.
- G. A political subdivision tort claim filed against Corrections by Lorinda Kramer, for lost property, in the approximate amount of \$35.
- H. A political subdivision tort claim filed against Corrections by Timothy Broersma, for lost property, in the approximate amount of \$125.
- I. Authorization for the County Attorney's Office to send a letter to the Community Blood Bank indicating that the County has waived the acceptance deadline requirement and intends to proceed forward with the sales agreement, conditional upon the neighborhood association situation being acceptable to the County Board.

6) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Clerk of the District Court's Monthly Report for December, 2003.
2. Records and Information Management's Monthly Report for December, 2003.

B. Request from Kelly L. Fairbanks, an employee with the Crisis Center, to voluntarily participate in the County's retirement plan having met the requirements.

C. Request from Julie A. Wiese, an employee with Lancaster Manor, to voluntarily participate in the County's retirement plan having met the requirements.

D. A resolution approving County Special Permit Number 204, requested by Lyle Loth of ESP on behalf of Pearle F. Finigan, for four residential acreage lots on property generally located at North 84th Street and Waverly Road. (R-04-0006)

E. A resolution approving County Preliminary Plat Number 03007, Finigan 2nd Addition, requested by Lyle Loth of ESP on behalf of Pearle F. Finigan, for four residential acreage lots on property generally located at North 84th Street and Waverly Road. (R-04-0007)

F. Right-of-way contracts relating to road improvements between the Lancaster County Engineer and the following:

- ▶ **Mark R. and Voline Steinhausen**, in the amount of \$253, located 1040 feet west of Southwest 12th Street; Project C.P.-O-49. (C-04-0016)
- ▶ **Dale Harlan**, in the amount of \$82, south of Princeton Road; Project C.P.-X-97. (C-04-0017)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, January 22, 2004. Instead they will hold the Mid-Year Budget Review, beginning at 8:30 a.m., on Wednesday, January 21st in the conference room at 1st Choice Credit Union located at 2500 N Street, Lincoln, Nebraska.

8) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on Tuesday, February 3, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Connie Lou Hynek and a Class F (Beer On Sale Only) liquor license for Gas 'N Shop Inc. d/b/a Gas 'N Shop #41 located at 4003 West Highway 34 in Lancaster County, Nebraska.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.ci.lincoln.ne.us>. Click on 5 City-TV Video On Demand.

9) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets. (Placed on pending December, 2002.)
- B. County Change of Zone 211, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., from AG Agricultural to AGR Agricultural Residential, on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003.)
- C. County Preliminary Plat 02029, The Preserve at Cross Creek, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., to create 15 lots for residential acreages on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003.)

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

**AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 20, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 13, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>.)
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 26 additions and deductions to the tax assessment rolls per Exhibit "A".

- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

BryanLGH Medical Center (2 exemptions)
Capitol City Christian Church
Cedars Youth Services
CenterPointe, Inc.
Evangelical United Lutheran Church
Nebraska Annual Conference of the United Methodist Church
Nebraska Wesleyan University
Peoples City Mission (2 exemptions)
Sesostris Shrine
Sisters of Mary Queen of Mercy
Southeast Nebraska Mobile Diagnostic Services, Inc.
The Salvation Army
Wyuka Cemetery (2 exemptions)
YWCA of Lincoln

- 5) **ADJOURNMENT:**

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